

Request for City Council Committee Action

Date: July 15, 2002

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

**Subject: Minneapolis Schools "Second 7.5%" funds
for Near North Willard Hay**

Summary of the Request: Near North and Willard Hay neighborhoods represented by Northside Residents Redevelopment Council (NRRC) modified their Neighborhood Action Plan allowing for Minneapolis Schools "Second 7.5%" funding requests. City Council approval is now being requested to approve the use of \$30,000 of Minneapolis Schools "Second 7.5%" funds for improvements to Willard school playground and park.

Recommendation:

- (1) Approve the use of \$30,000 of Minneapolis Schools "Second 7.5%" NRP funds to support improvements to Willard school playground and park;
- (2) Amend the 2002 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$30,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

July 15, 2002

The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Minneapolis Schools "Second 7.5" funds for Near North Willard Hay

Dear Chairpersons Goodman and Johnson:

At its meeting on June 24, 2002 the Neighborhood Revitalization Policy Board approved the use of up to \$30,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to Willard school playground and park.

The Near North / Willard Hay Neighborhood Action Plan was adopted by the Policy Board on May 1, 1995 and by the City Council on May 26, 1995. Northside Residents Redevelopment Council (NRRC) is the neighborhood organization for Near North / Willard Hay neighborhoods. On May 20, 2002 NRRC approved a plan modification so that Minneapolis Schools "Second 7.5%" funds could be used to support school improvements; \$30,000 for Willard school playground and park and \$60,000 for Hall school for use at a later date.

On June 24, 2002 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$30,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to Willard school playground and park.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

RECOMMENDATION:

- (1) Approve the use of \$30,000 of Minneapolis Schools "Second 7.5%" NRP funds to support improvements to Willard school playground and park;
- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$30,000;

The Honorable Lisa Goodman
The Honorable Barbara Johnson
July 15, 2002
Page 2

- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller
Director